FILED 2007 NOT-FOR-PROFIT CORPORATION Apr 23, 2007 08:00 A Secretary of State ANNUAL REPORT **DOCUMENT # N05000002885** KEYSTONE LAGOON MASTER ASSOCIATION, INC. Principal Place of Business Mailing Address 10 NW 42ND AVE 10 NW 42ND AVE SUITE 700 SUITE 700 MIAMI, FL 33126 MIAMI, FL 33126 CR2E037 (4/06) 04172007 No Chg-NP DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2710129 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MOURIZ, MIGUEL A 10 NW 42ND AVE **SUITE 700** IN THIS SPACE MIAMI, FL 33126 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing Filing Fee is \$61.25 U000000726135 Trust Fund Contribution. Added to Fees Due by May 1, 2007 05/03/07-80049-018 61.25 10. OFFICERS AND DIRECTORS TITLE DP NAME MOURIZ, MIGUEL A STREET ADDRESS 10 NW 42ND AVE SUITE 700 CITY-ST-78P MIAMI, FL 33126

DV TITLE NAME PUIG, ENRIQUE STREET ADDRESS 10 NW 42ND AVE SUITE 700 CITY-ST-7IP MIAMI, FL 33126 TITLE DST NAME MOURIZ, REINALDO J STREET ADDRESS 10 NW 42NS AVE SUITE 700 CITY-ST-ZIP MIAMI, FL 33126 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP NAME

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under ceth; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

STREET ADDRESS

NATURE AND TWEE OR DESTREE HART OF EXCHING OFFICER OR INDECT

4/18/07

(305)5671577